

MINUTES

REGULAR MEETING

MARCH 20, 2013

A Regular Meeting of the Gloucester Township Housing Authority was held on March 20, 2013, at the Community Center located at Gloucester Township Senior Campus I, Gloucester Township, New Jersey.

Opening statements were made by Board Chair Carlamere.

The meeting was called to order by Board Chair Carlamere at 7:01 p.m. A roll call for attendance was taken:

COMMISSIONER FONTANEZ	PRESENT
COMMISSIONER MATTHEWS	PRESENT
COMMISSIONER ORNER	PRESENT
VICE CHAIR PICCOLO	EXCUSED
COMMISSIONER WASHINGTON	PRESENT
BOARD CHAIR CARLAMERE	PRESENT

Also in attendance were: Debbie Calabrese- Operations Manager, and Amy Shotmeyer- Attorney.

PLEDGE OF ALLEGIANCE

MOTION TO APPROVE MINUTES:

Commissioner Fontanez made a motion to approve the minutes of the Regular Meeting of the Board held on February 20, 2013. Commissioner Washington seconded the motion.

A roll call was taken:

COMMISSIONER FONTANEZ	YES
COMMISSIONER MATTHEWS	YES
COMMISSIONER ORNER	YES
COMMISSIONER WASHINGTON	YES
BOARD CHAIR CARLAMERE	YES

MOTION TO APPROVE EXECUTIVE SESSION MINUTES

Commissioner Matthews made a motion to approve the Executive Session Minutes of the Board Meeting held on February 20, 2013. Commissioner Orner seconded the motion.

A roll call was taken:

COMMISSIONER FONTANEZ	YES
COMMISSIONER MATTHEWS	YES
COMMISSIONER ORNER	YES
COMMISSIONER WASHINGTON	YES
BOARD CHAIR CARLAMERE	YES

MOTION TO APPROVE SPECIAL MEETING MINUTES

Commissioner Washington made a motion to approve the minutes of the Special Meeting of the Board held on February 27, 2013. Commissioner Fontanez seconded the motion.

A roll call was taken:

COMMISSIONER FONTANEZ	YES
COMMISSIONER MATTHEWS	YES
COMMISSIONER ORNER	YES
COMMISSIONER WASHINGTON	YES
BOARD CHAIR CARLAMERE	YES

PAYMENT OF BILLS

Board Chair Carlamere: Does anyone have any questions?

Commissioner Washington: This Bowman contract, is that a quarter of the payment?

Debbie Calabrese: That's the balance due.

MOTION TO APPROVE PAYMENT OF BILLS

Commissioner Fontanez made a motion to approve the payment of bills.
Commissioner Matthews seconded the motion.

A roll call was taken:

COMMISSIONER FONTANEZ	YES
COMMISSIONER MATTHEWS	YES
COMMISSIONER ORNER	YES

COMMISSIONER WASHINGTON YES
BOARD CHAIR CARLAMERE YES

EXECUTIVE DIRECTOR/ OPERATION'S MANAGER REPORT

Board Chair Carlamere: I didn't have any comments on the Housing Authority.

Commissioner Washington: What about that Exit Conference with Bowman?

Board Chair Carlamere: We went over the audit report with Bowman at that time. That was for the Housing Authority, not the L.P.

Debbie Calabrese: Can I just say one thing? The gentleman sitting at this front table, Tom MacDonald, he is the one that has been fixing our PA system and he has donated all this equipment.

Board Chair Carlamere: Donated? Thank you very much. We appreciate that. I'm sure when our seniors have their events this will come in really handy when people need to speak, or they have music. That's very nice, thank you.

SOLICITOR'S REPORT/ EXECUTIVE SESSION

Amy Shotmeyer: I do have three items that will be discussed during Executive Session. Number one-is the pending Franklin Square litigation and also solar litigation. Number two-anticipated litigation in connection with the termination of the former Executive Director. And number three-matters of attorney/client privilege in connection with options for Executive Director Services. That's all for my portion, thank you.

OLD BUSINESS

Board Chair Carlamere: I think under old business we'll go over the Comcast information.

Debbie Calabrese: That's L.P.

Board Chair Carlamere: Sorry, next meeting.

Debbie Calabrese: The DCA Resolution.

Amy Shotmeyer: This is a Resolution of the Housing Authority certifying compliance with the Commissioner Training Regulation as set forth.

Board Chair Carlamere: Did everyone have an opportunity to review the Resolution?

MOTION TO ADOPT RESOLUTION

Commissioner Washington made a motion to adopt the Resolution of the Gloucester Township Housing Authority certifying compliance with the Commissioners training requirements delineated NJSA 40A:12A-46 and N.J.A.C. 5:44-2.4.

Commissioner Fontanez seconded the motion.

A roll call was taken:

COMMISSIONER FONTANEZ	YES
COMMISSIONER MATTHEWS	YES
COMMISSIONER ORNER	YES
COMMISSIONER WASHINGTON	YES
BOARD CHAIR CARLAMERE	YES

PUBLIC PORTION

Board Chair Carlamere: Good evening everyone. How are you? Nice to see you.

Would anyone like to speak?

Barbara Maulo-Apt.225: I am the President of the Resident’s Association. Again it’s the same old problem. We were told we would have our stove. And now, talking to Debbie, there is something that now we have to go to the state.

Debbie Calabrese: Barbara we’re going to talk about that next meeting.

Board Chair Carlamere: Yeah we have to bring that up at the L.P. Meeting.

Barbara Maulo-Apt.225: This isn’t the one?

Board Chair Carlamere: No, the next one. We have two meetings a month.

Barbara Maulo-Apt.225: Sorry.

Board Chair Carlamere: That’s okay.

Laura Power-Apt.117: I’d like to ask the Commissioners, some of the residents I think, don’t understand the concept of the two different meetings. If you could explain it to them, much better than I can of Senior Campus issues versus the Housing Authority issues.

Board Chair Carlamere: Every month we have two separate meetings. One is the Gloucester Township Housing Authority, which is one entity. And then we have Senior Campus I, Gloucester Senior Housing Campus, which is the second entity, which takes

care of running and hiring and a separate agenda. So we have to have two separate meetings because it's two separate entities. That's the short and sweet version.

John DelAngelo-Apt.319: What time does the second meeting start?

Board Chair Carlamere: Immediately following the Housing Authority. So the Housing Authority commences at seven o'clock and as soon as we're finished, there's usually a one or two minute intermission, and then we start with the second meeting right away.

John DelAngelo-Apt.319: Thank you.

Board Chair Carlamere: You're very welcome. Anyone else? Okay we'll move on to Executive Session.

Amy Shotmeyer: At this time it would be appropriate to introduce the Resolution to move into Executive Session. For three specific reasons. Number one-pending Franklin Square litigation, solar litigation. Number two- anticipated litigation in connection with termination of the former Executive Director. Number three-matters of attorney/client privilege in connection with options for Executive Director Services. And then we'll entertain this Resolution in the title for the record.

MOTION TO ADOPT RESOLUTION TO ENTER EXECUTIVE SESSION

Commissioner Fontanez made a motion to Adopt the Resolution of the Gloucester Township Housing Authority providing for a meeting not open to the public in accordance with the provisions of the New Jersey Open Public Meetings Act. N.J.S.A. 10:4-12. Commissioner Washington seconded the motion. All in Favor.

Amy Shotmeyer: Just as a quick note the meeting minutes, the Housing Authority will release the meeting minutes once the reasons for confidentiality no longer exist.

Executive Session was exited at 7:55pm.

CHAIRMAN'S REPORT

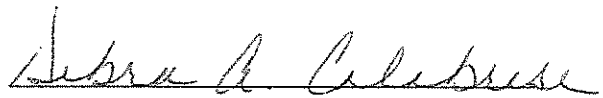
Board Chair Carlamere: I don't have anything to report at this time other than Happy Birthday. I see that everything is all decorated for St. Patrick's Day. I hope you all had a good St. Patrick's party. Did anyone have anything else? Alright I'll entertain a motion to adjourn.

ADJOURNMENT

Commissioner Matthews made a Motion to Adjourn. Commissioner Orner seconded the motion. All in favor.

The Regular Meeting of the Gloucester Township Housing Authority was adjourned at 7:58pm.

RESPECTFULLY SUBMITTED,



Debra A. Calabrese, Operations Manager
Gloucester Township Housing Authority

Dated: 3/20/13